## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

APPRUY! AND FILED

DOCUMENT # P05000041507  1. Entity Name PROSPERITY GROUP ENTERPRISES, INC.				O6 SEP 18 PM 12: 35  SECRETARY OF STATE TALLAHASSEE, FLORIDA				
Principal Place of Business 1734 SW 10TH STREET MIAMI, FL 33135		Mailing Address 1734 SW 10TH STREET MIAMI, FL 33135				<b>45/81 8</b> 3113 88113 8841 861	ni <b>et</b> nië <b>biob</b> i siona milik <b>n</b> e	
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07072006	Chg-P	CR2E034 (11/	05)	
City & State		City & State			4. FEI Numbe	25855		Applied For Not Applicable
Zip	Country	Zip	Country	/	5. Certificate	of Status Desired	\$8.75 Fee Rec	Additional quired
6. Name and Address of Current Registered Agent			[	Name	7. Name and	Address of New F	Registered Agent	
TORRES, SYLVIA 1734 SW 10TH STREET MIAMI, FL 33135			-	Street Address (P.O. Box Number is Not Acceptable)				
			F	City			FL Zip	Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typical or printing arms of registered agent and title if applicable.  (NOTE: Registered Agent signature required when reinstating)  DATE.								
FILE NOW!!! FEE IS \$550.00  Due by September 6, 2006  9. Election Campaign Fin Trust Fund Contributio					5.00 May Be ded to Fees			
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND DIREC	TORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TORRES, SYLVIA 1734 SW 10TH STREET MIAMI, FL 33135	□ Defete	TITLE NAME STREET CITY-S	ADDRESS 17-ZIP	<b>90</b> 09/20/	00800 9601063-	□ cna □7539 -001 **550	· –
TITLE NAME STREET ADDRESS CITY+ST-ZIP		□ Delete	TATLE NAME STREET CITY-S	FADDRESS ST-ZIF		•	□ Cfia	inge 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	FADDRESS ST-ZIP			☐ Cha	inge 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	f address st-zip			☐ Cha	onge 🗌 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREE CITY-S	T ADDRESS ST-ZIP			☐ Cha	ange Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	codify that the information consilied with	☐ Delete		T ADDRESS ST - ZIP			☐ Chi	ange Addition

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: